## AGENDA CITY OF GAUTIER, MISSISSIPPI CITY HALL COUNCIL CHAMBERS September 20, 2016 @ 6:30 PM

- I. Call to Order
  - 1. Prayer
  - 2. Pledge of Allegiance
- II. Agenda Order Approval
- III. Announcements
  - 1. 26<sup>th</sup> Annual Gautier Mullet & Music Fest October 8<sup>th</sup> & 9<sup>th</sup>, 2016.

No Attachment

- IV. Presentation Agenda
- V. Public Agenda
  - 1. Agenda Comments
- VI. Business Agenda
  - 1. Order approving Commercial Insurance Renewal for FY 2017.

Fact Sheet No Attachment

2. Resolution authorizing the City Manager to institute Flex-Time Scheduling.

Fact Sheet Attachment

3. Resolution approving amendments to the Comprehensive Fee Schedule to reflect the Water, Sewer and Waste Water Treatment rates.

Fact Sheet Attachment

4. Order authorizing the award and execution of the Shepard State Park Log Cabin Foundation and Site Work Contract.

Fact Sheet Attachment

5. Order authorizing the City Park Boat Launch Improvements Sub-Grant Agreement with Mississippi Department of Marine Resources.

**Fact Sheet** Attachment

6. Order authorizing the submission of an application to the Mississippi Department of Archives and History for a Community Heritage Preservation Grant for the former Gautier Colored School.

**Fact Sheet** Attachment

7. Order approving Docket of Claims. Fact Sheet Attachment

## VII. Consent Agenda (All items approved in one motion)

- 1. Order declaring Police Department equipment surplus and removal from inventory. Fact Sheet Attachment
- 2. Order approving minutes from Regular Council Meeting held September 6, 2016 and Budget Meeting held September 13, 2016.

Fact Sheet September 6<sup>th</sup> September 13<sup>th</sup>

- 3. Order authorizing a sponsorship in the amount of \$5,000.00 to the 26<sup>th</sup> Annual Gautier Mullet & Music Fest as budgeted in the Cultural Services Plan. Fact Sheet Attachment
- 4. Order receiving August 2016 Privilege License Report.

**Fact Sheet** Attachment

## **STUDY AGENDA**

- 1. Discuss Citizen Comments
- 2. Discuss Council Comments
- 3. Discuss City Manager Comments
- 4. Discuss City Clerk Comments
- 5. Discuss City Attorney Comments

Adjourn until October 4, 2016 at 6:30 PM www.gautier-ms.gov